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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **June 21, 2018**. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida**. Dinner will start at 6:30 p.m. and the meeting at **7:00 p.m.**

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email strong@ncfrpc.org by June 18, 2018 to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) **THANK YOU.***

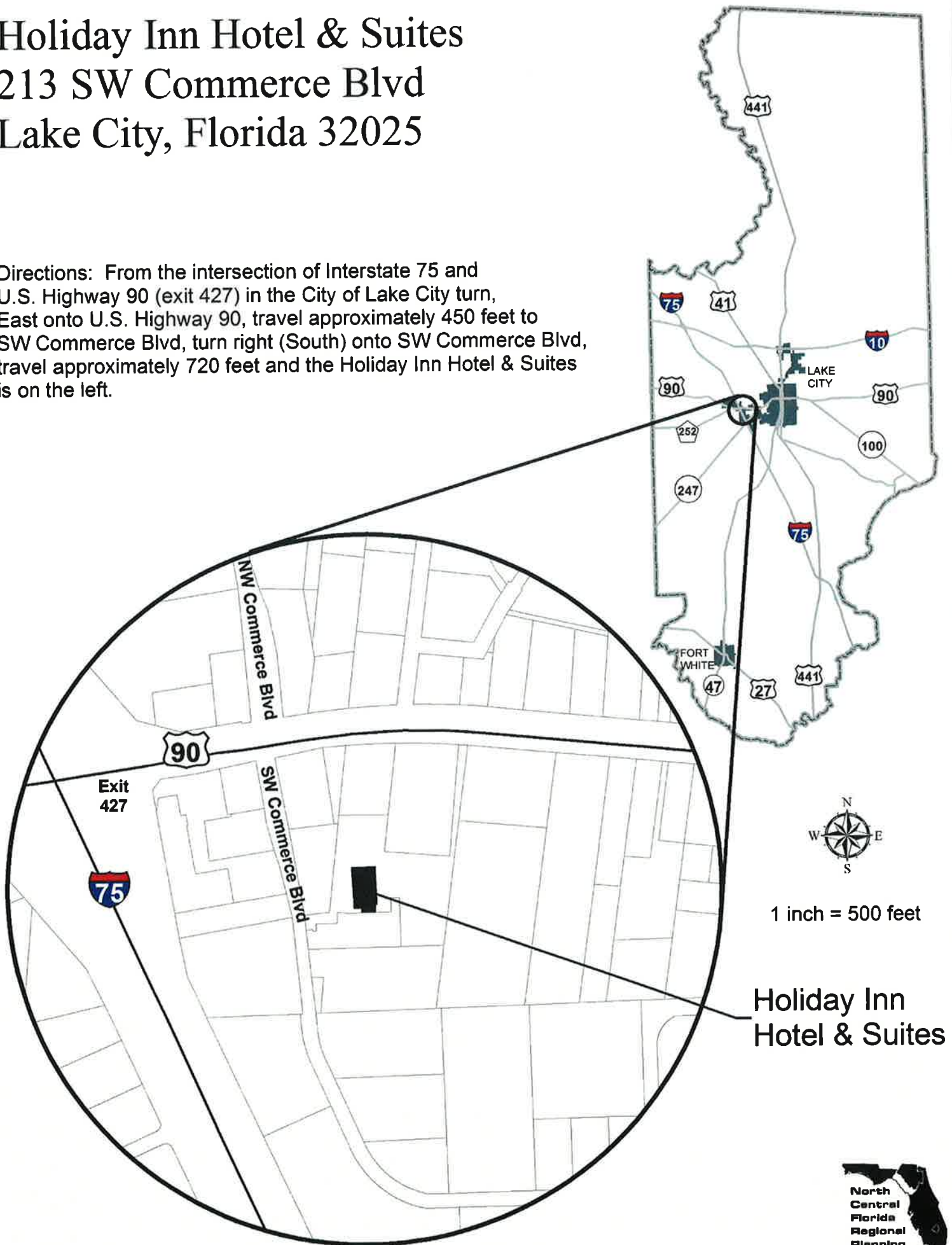
(Location Map on Back)

Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

June 21, 2018
7:00 p.m.

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	This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.	
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IV. A.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

May 24, 2018
7:00 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
Patricia Bouie, City of Hawthorne
Robert Brown, Hamilton County
LaBarfield Bryant, City of Jasper
Charles Chestnut IV, Alachua County
Louie Davis, City of Waldo
Rick Davis, Madison County
Thomas Demps, Taylor County
Fletcher Hope, City of Archer
John Meeks, Levy County
Janice Mortimer, City of Starke
Tim Murphy, Columbia County
Garth Nobles, Jr., City of Live Oak
Daniel Riddick, Bradford County
Larry Sessions, Suwannee County
Gigi Simmons, City of Gainesville
James Tallman, Union County
Lorene Thomas, Dixie County
Helen Warren, City of Gainesville
Robert Wilford, City of Alachua

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES PRESENT

Barney Bennett, Florida Department of
Transportation
Ben Glass, Suwannee River
Water Management Department
Roni Jordan, Florida Department of
Environmental Protection
James Troiano, St. Johns River
Water Management District

MEMBERS ABSENT

David Arreola, City of Gainesville
James Catron, City of Madison
Rick Coleman, City of Newberry
Ken Cornell, Alachua County
Mike Deming, City of Perry
Gene Higginbotham, Dixie County
Robert Hutchinson, Alachua County
Linda Jones, City of High Springs
James Montgomery, Columbia County
Kenrick Thomas, Gilchrist County
Mike Williams, Madison County
Stephen Witt, City of Lake City

OTHERS PRESENT

Sandra Buck-Camp
Diana Davis
LJ Two Spirits Johnson
Stew Lilker
Merrillee Malwitz-Jipson

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

STAFF PRESENT

Steven Dopp
Scott Koons
Jean Strong
Tara Tucker

Executive Members names are bolded
Gubernatorial Members names are italicized

I. INVOCATION

Chair Thomas called the meeting to order at 7:03 p.m. with an invocation given by Commissioner Wilford.

II. PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Thomas stated there was a quorum of the Council, and welcomed and introduced Merrilee Malwitz-Jipson, Candidate for Florida House of Representatives, District 10; Brian Kaufmann, County Coordinator from the Madison County; Sandra Buck-Camp and LJ Two Sirts Johnson, members of the Columbia Hamilton Suwannee Transportation Disadvantaged Local Coordinating Board; Diana Davis, wife of Mayor Louie Davis from Waldo and Stew Lilker from the Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes - April 26, 2018
- B. Monthly Financial Report - April 2018
- C. Agency Regulatory Plan - Fiscal Year 2018-19
- D. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2018-19
- E. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2018-19
- F. Meeting Schedule Program Year 2018-19
- G. Transportation Disadvantaged Coordinating Board Appointments
- H. Transportation Disadvantaged Coordinating Board Reappointments
- I. Transportation Disadvantaged Local Coordinating Board Chair Appointment
Columbia Hamilton and Suwannee

Chair Thomas asked if there were any questions regarding the items on the Consent Agenda and requested that these items be approved.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Chestnut, to approve the items on the Consent Agenda. The motion carried unanimously.

V. APPROVAL OF REGULAR AGENDA

Chair Thomas asked that Agenda Item IX.B.2. Item #36 City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 18-2ESR); Agenda Item IX.B.3. Item #37 City of Williston Comprehensive Draft Amendment (DEO No. 18-1ER) and Agenda Item IX.B.4. Item #38 City of Hawthorne Comprehensive Plan Draft Amendment (DEO No. 18-2ESR) be added to the agenda. She asked that the regular agenda be approved as amended.

ACTION: Mayor Davis made the motion, with a second by Councilman Meeks, to add Agenda Item IX.B.2. Item #36 City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 18-1ESR); Agenda Item IX.B.3. Item #37 City of Williston Comprehensive Draft Amendment (DEO No. 18-1ER) and Agenda Item IX.B.4. Item #38 City of Hawthorne Comprehensive Plan Draft Amendment (DEO No. 18-2ESR) to the agenda and to approve the Regular Agenda as amended. The motion carried unanimously.

VI. CITIZEN COMMENTS

LJ Two Spirits Johnson, citizen, Columbia County, suggested that the public comments section of the Council agenda should be moved back on the agenda immediately prior to the Executive Director's Report.

VII. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION
YEAR 2018 REVIEW

Scott Koons, Executive Director, gave a presentation which reviewed Council activities during the past year in the Regional Planning, Public Safety and Regulatory Compliance, Economic Development, Local Government Assistance and Transportation Programs of the Council. In particular, he highlighted the services that the Council provides, which benefit its local governments, including community planning assistance, grant application and administration services, transportation planning assistance, hazardous waste monitoring, emergency response planning assistance, and economic development activities. Chair Thomas thanked Mr. Koons for his presentation.

VIII. CHAIR REPORT -

A. Introduction of New Member

Chair Thomas welcomed new Council member Gigi Simmons, City Commissioner, City of Gainesville.

B. Resolution of Appreciation
1. Harvey Budd

ACTION: Councilman Bryant made the motion, with a second by Commissioner Chestnut to approve the Resolution of Appreciation for Harvey Budd. The motion carried unanimously.

C. Transportation Disadvantaged Program Resolutions of Appreciation
1. Barbara Jeffords Lemley
2. Margaret Minter

ACTION: Mayor Davis made the motion, with a second by Councilman Bryant to approve the Resolutions of Appreciation for Barbara Jeffords Lemley and Margaret Minter. The motion carried unanimously.

IX. COMMITTEE REPORTS

A. Executive Committee - Executive Director Employment Contract Extension

Chair Thomas reported that the current employment contract with the Executive Director expires on September 30, 2018. She stated the Executive Committee has reviewed the contract and in accordance with the extension clause of the contract, recommends a four-year extension to September 30, 2022, with all other terms and conditions of the contract to remain in full force and effect.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Demps to approve a four-year employment contract extension to September 30, 2022 with all other terms and conditions of the contract to remain in full force and effect of the employment contract with the executive director. The motion carried unanimously.

B. Clearinghouse Committee

Commissioner Adams, Clearinghouse Committee Vice-Chair, gave the Clearinghouse Committee report. He stated that the Clearinghouse Committee met earlier in the evening and reviewed the following local government comprehensive plan amendment which was included on the Council agenda for consideration.

#35 - Bradford County Comprehensive Plan Adopted Amendment

Commissioner Adams stated that the following items which were received following the distribution of the Council meeting packet and added to the agenda require action prior to the next meeting and were also reviewed by the Clearinghouse Committee earlier in the evening.

#36 - City of Gainesville Comprehensive Plan Draft Amendment

#37 - City of Williston Comprehensive Plan Draft Amendment

#38 - City of Hawthorne Comprehensive Plan Draft Amendment

Commissioner Adams stated with regards to these items, the Committee found that the local government comprehensive plans as amended, were not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance, or adjacent local governments. He stated that the Committee recommended forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION: Commissioner Adams made the motion, with a second by Commissioner Meeks, to approve the Committee recommendations concerning Item #35 - Bradford County Comprehensive Plan Adopted Amendment; #36 - City of Gainesville Comprehensive Plan Draft Amendment; #37 - City of Williston Comprehensive Plan Draft Amendment; and Item #38 - City of Hawthorne Comprehensive Plan Draft Amendment. The motion carried unanimously.

C. Program Committee - Fiscal Year 2018-19 Overall Program Design

Mayor Davis, Program Committee Chair, stated that the Program Committee met on April 26, 2018 to develop an Overall Program Design for the Council's consideration for Program Year 2018-19.

ACTION: Mayor Davis made the motion, with a second by Commissioner Wilford, to approve the Overall Program Design for Program Year 2018-19 as recommended by the Program Committee. The motion carried unanimously.

D. Finance Committee - Fiscal Year 2018-19 Budget

Commissioner Wilford, Finance Committee Chair, stated that the Finance Committee met May 18, 2018 and had agreed upon a budget to recommend for the coming fiscal year. He stated that the document was included in the meeting packet. Commissioner Wilford stated that anticipated expenditures for next year will be \$2,144,600 which is \$42,300 more than the budget for the current year.

Commissioner Wilford also reported that it is proposed that a \$.30 per capita dues assessment will be maintained, which is the 37th year it has been held at this level, based upon the University of Florida, Bureau of Economic and Business Research population estimates for 2017, member local government dues will produce approximately \$160,600. He stated that the most important policy decision made by the Council regarding the budget has to do with personnel.

Commissioner Wilford stated that it is proposed that there will be 12 full-time staff positions, plus funds for part-time positions, which is the one more full-time staff position than budgeted for the current year. He stated it is recommended that the budget include a recurring cost of living pay increase of two percent for all employees, including the Executive Director and one percent salary budget for merit increases for all employees, except the Executive Director. He finally stated that in addition, all other benefits for staff remain the same as for the current year.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Demps, to approve the Fiscal Year 2018-19 budget as recommended by the Finance Committee. The motion carried unanimously.

E. Nominating Committee - Program Year 2018-19
Election of Officers

Commissioner Davis, Nominating Committee Chair, gave the Nominating Committee report. He stated that the Nominating Committee met on May 15, 2018 to prepare, for the Council's consideration, recommendations concerning officers and Executive Committee member position for Fiscal Year 2018-19.

He stated that the Nominating Committee recommendations for officers and Executive Committee member position were as follows:

Chair - Louie Davis
Vice-Chair - Robert Wilford
Secretary-Treasurer - Larry Sessions
Executive Committee Member - Charles Chestnut IV
Immediate Past Chair - Lorene Thomas

Commissioner Davis asked for any nominations from the floor. Hearing no nominations from the floor, Chair Thomas closed the nominations.

ACTION: Commissioner Davis made the motion, with a second by Commissioner Warren, to elect the slate of nominees for officers and Executive Committee member position to a one-year term for Program Year 2018-19 as recommended by the Nominating Committee. The motion carried unanimously.

F. Regional Planning Committee - Fiscal Year 2018-19

Commissioner Warren, Regional Planning Committee Chair, stated the Regional Planning Committee met earlier in the evening to further review the Ecological Greenway map contained in the proposed amendments to the North Central Florida Strategic Regional Policy Plan. She stated the Committee had now completed its review of proposed changes to the Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan.

Commissioner Warren stated the Committee anticipates presenting its findings and recommendations concerning the proposed amendments to the Regional Plan at an upcoming Council meeting.

X. EX-OFFICIO MEMBER REPORTS

James Troiano, St. Johns River Water Management District, stated that the District Blue School Grant Program offers up to \$20,000 in grants for education projects that enhance student knowledge of Florida's water resources through hands-on learning. He further stated that the Fiscal Year 2018-19 application period for these grants opens May 21, 2018 and closes September 7, 2018. Blue Springs Grants may be awarded in four areas, including water quality field studies, water conservation garden projects, water conservation community/school awareness campaigns or freshwater resources educational programs.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. He stated that the Association strives to accomplish these goals by carrying out the activities listed in the April 2018 activities report included in the Council meeting packet.

B. Florida Chamber Foundation Scorecard™

Mr. Koons stated that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to develop a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. He further stated that the Scorecard reports metrics related to each of the Six Pillars. The Six Pillars are Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places. He reviewed the May 2018 Scorecard™ included in the Council meeting packet.

C. Financial Disclosure Report Filing

Mr. Koons reported that all members of the Council are required to file a financial disclosure form by July 1st of each year. He stated the financial disclosure forms filed by county commissioners and city commissioners for their elected offices fulfills this requirement. Gubernatorial members must file a financial disclosure form with the Supervisor of Elections office in their respective counties to fulfill this requirement. Council members will be receiving a copy of the financial disclosure form in the mail within the next few weeks.

Chair Thomas stated that it was an honor to serve as Chair of the Council for the past year.

Mr. Koons presented Chair Thomas with a John Moran framed north central Florida landscape photograph for her service as Chair.

Chair Thomas informed the Council that the next Council meeting will be held on June 21, 2018. The meeting was adjourned at 8:05 p.m.

Louie Davis, Chair

6/21/18
Date



IV.B.

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June 14, 2018

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Monthly Financial Report - May 2018

Please find attached a copy of the Monthly Financial Report for the Council's activities for May 2018. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of eight months is 62 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of eight months is 61 percent of budget.

Conclusion

In conclusion, staff is pleased with the financial condition of the Council. The adjusted general fund balance should remain at an acceptable level at the end of the fiscal year.

Overall, as is regularly reported, the financial condition of the Council is sound. Staff is not aware of anything in the current fiscal year that will change this situation.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

o:\council.mtg\cnc\mtgmemos\monthlyfinancereport for jun- 18.docx

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)

May 31, 2018

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	1,531,914
Accounts Receivable	295,733
Other Current Assets	21,632
Total Current Assets	<u>1,849,279</u>
TOTAL ASSETS	<u>1,849,279</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	16,257
Other Current Liabilities	246,197
Total Liabilities	<u>262,454</u>
Equity	<u>1,586,825</u>
TOTAL LIABILITIES & EQUITY	<u>1,849,279</u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
May 31, 2018

SUMMARY STATEMENT

	Adopted Budget FY 2017-18	May 2018	Year to Date	Percent of Budget
Revenue	2,102,300	204,724	1,309,702	62%
Expenses	2,102,300	144,146	1,280,949	61%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)

May 31, 2018

REVENUE

Account	Adopted Budget FY 2017-18	May 2018	Year to Date	Percent of Budget
Program Development	37,300	821	34,032	91%
Regional Planning				
State Planning & Review	110,000	0	67,028	61%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	133,600	0	68,928	52%
Hazards Analyses	18,500	16,954	16,954	92%
Public Safety Training Exercises	20,000	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	411,200	0	305,817	74%
Gainesville Urbanized Area Mass Transit	184,000	0	70,879	39%
Transportation Disadvantaged - Alachua County	24,100	0	11,543	48%
Transportation Disadvantaged - Region	192,700	0	81,948	43%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	150,000	0	83,719	56%
Original Florida Tourism Task Force Staffing	53,300	1,950	15,200	29%
Original Florida Tourism Task Force	303,000	97,061	275,699	91%
Vision North Central Florida		0	2,500	
Local Government Assistance				
General Technical Services	35,000	0	21,334	61%
City & County Planning Services	214,700	56,063	174,315	81%
Community Development Block Grant Administration	156,000	31,875	79,806	51%
Total Revenue	2,102,300	204,724	1,309,702	62%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
May 31, 2018

EXPENDITURES

Account	Adopted Budget FY 2017-18	May 2018	Year to Date	Percent of Budget
Audit	16,000	0	15,801	99%
Building Occupancy & Grounds	40,000	2,320	21,593	54%
Contractual Services	150,000	10,193	94,440	63%
Dues, Publications & Subscriptions	54,000	493	45,550	84%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	21,000	0	15,582	74%
Legal Costs	17,000	475	6,688	39%
Machine Rental/Maintenance	5,000	0	2,203	44%
Meeting Expenses	21,000	1,403	10,293	49%
Moving Expense	2,000	0	0	0%
Office Supplies	25,000	5,009	20,469	82%
Personnel Costs	1,211,700	97,030	749,885	62%
Postage	6,000	397	3,233	54%
Printing	2,000	0	1,650	83%
Recruiting	2,000	0	0	0%
Reproduction	18,000	344	12,226	68%
Telephone	7,000	476	3,377	48%
Travel	83,000	4,932	40,087	48%
Original Florida Tourism Task Force	303,000	21,074	237,872	79%
Contingency	103,600	0	0	0%
Total Expenses	2,102,300	144,146	1,280,949	61%




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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program
Local Transportation Disadvantaged Program Administrative Support Grant Resolutions
Fiscal Year 2018-19

RECOMMENDATION:

Approve the attached resolutions authorizing the Chair to execute the Fiscal Year 2018-19 Transportation Disadvantaged Local Program Administrative Support Grant Agreements for Bradford, Columbia Hamilton Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison and Union Counties.

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Boards with sufficient staff support and resources to enable the Boards to fulfill their responsibilities.

The Florida Legislature placed all of the Fiscal Year 2018-19 funding for the Transportation Disadvantaged Planning Grant Program, Shirley Conroy Rural Capital Assistance Grant Program and the Transportation Disadvantaged Voluntary Dollar Grant Program into the Transportation Disadvantaged Trip and Equipment Grant Program.

In order to keep the funds, tasks and matching requirements associated with the Trip and Equipment Grant Program separate from the funds, tasks and matching requirements related to the Transportation Disadvantaged Planning Grant Program, the Florida Commission for the Transportation Disadvantaged created a Transportation Disadvantaged Local Program Administrative Support Grant. Funds for the Local Transportation Disadvantaged Program Administrative Support Grant will be granted to the Community Transportation Coordinators. The Community Transportation Coordinators will in turn contract with their respective planning agencies to conduct the planning tasks.

The attached resolutions authorize the Chair to sign the Fiscal Year 2018-19 Transportation Disadvantaged Local Administrative Support Grant Agreements with the Community Transportation Coordinators in the region.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachments

t:\lynn\pga\2019\ncfrpc\rpcresmemolasagreement.docx

RESOLUTION NO. 2018-12

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Bradford County Transportation Disadvantaged Local Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Local Transportation Disadvantaged Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-13

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 COLUMBIA HAMILTON SUWANNEE TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE VALLEY TRANSIT AUTHORITY

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Columbia Hamilton Suwannee Transportation Disadvantaged Local Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Local Transportation Disadvantaged Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee Valley Transit Authority;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-14

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 DIXIE COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Dixie County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-15

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED ADMINISTRATIVE LOCAL SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Gilchrist County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-16

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Lafayette County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-17

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 LEVY COUNTY TRANSPORTATION DISADVANTAGED ADMINISTRATIVE LOCAL SUPPORT GRANT AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Levy County Transportation Disadvantaged Local Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with the Board of County Commissioners of Levy County, Florida;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-18

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 MADISON COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH BIG BEND TRANSIT, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Madison County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Big Bend Transit, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

RESOLUTION NO. 2018-19

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 UNION COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Union County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Louie Davis, Chair

IV.D.



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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointments

RECOMMENDATION:

- **Appoint Bonnie Burgess as the voting Florida Department of Education Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; and**
- **Appoint Hannah Engle as the voting Florida Department of Education Representative on the Madison County Transportation Disadvantaged Coordinating Board.**

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended that Bonnie Burgess be appointed the voting Florida Department of Education Representative on the Lafayette County Transportation Disadvantaged Coordinating Board. It is recommended that Hannah Engle be appointed the voting Florida Department of Education Representative on the Madison County Transportation Disadvantaged Coordinating Board.

If you have any questions concerning this matter, please do not hesitate to contact me.

VIII.A



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June 14, 2018

TO: Council Members
FROM: Louie Davis, Chair
SUBJECT: Resolution of Appreciation - Garth R. Nobles, Jr.

RECOMMENDATION:

Approve the attached resolution of appreciation for Garth R. Nobles, Jr.

BACKGROUND:

As a token of appreciation for his service on the Council since August 1992 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

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Resolution

OF APPRECIATION

WHEREAS, Garth R. Nobles, Jr. has been representing the City of Live Oak on the North Central Florida Regional Planning Council since August 1992;

WHEREAS, Garth R. Nobles, Jr. has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Garth R. Nobles, Jr. for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of Garth R. Nobles, Jr.

Louie Davis, Chair

ATTEST:

Larry Sessions, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF June 21, 2018.





VIII.B.

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June 14, 2018

TO: Council Members
FROM: Louie Davis, Chair
SUBJECT: 2018-19 Committee Appointments

RECOMMENDATION:

Ratify 2018-19 Committee appointments as recommended by the Chair.

BACKGROUND:

In accordance with the Bylaws of the Council, each year the Chair makes appointments to the various committees of the Council. These appointments provide for a broad geographic representation throughout the region serving on the committees. Emphasis was also placed on the attendance record of each appointee. Therefore, I am recommending appointments to committees as per the attached list.

Attachment

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**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
COMMITTEE MEMBERS**

2018-19
June 21, 2018

EXECUTIVE COMMITTEE

Louie Davis, Chair
Robert Wilford, Vice-Chair
Larry Sessions, Secretary/Treasurer
Charles Chestnut IV, Member
Lorene Thomas, Immediate Past Chair

CLEARINGHOUSE COMMITTEE

Anthony Adams, Chair
Janice Mortimer, Vice-Chair
Jim Catron
Ken Cornell
Thomas Demps
Fletcher Hope
Tim Murphy
Daniel Riddick
Helen Warren

FINANCE COMMITTEE

Larry Sessions, Chair
Ken Cornell, Vice-Chair
Thomas Demps

NOMINATING COMMITTEE

Lorene Thomas, Chair
Rick Davis, Vice-Chair
Louie Davis

PROGRAM COMMITTEE

Robert Wilford, Chair
Jim Catron, Vice-Chair
Patricia Bouie
Robert Brown
LaBarfield Bryant
Ken Cornell
Wade Higginbotham
Daniel Riddick
Gigi Simmons

REGIONAL PLANNING COMMITTEE

Helen Warren, Chair
Tim Murphy, Vice-Chair
Anthony Adams
Patricia Bouie
LaBarfield Bryant
Ken Cornell
Thomas Demps
Fletcher Hope
Stephen Witt

**REPRESENTATIVES TO
FLORIDA REGIONAL COUNCILS
ASSOCIATION**

Larry Sessions
Lorene Thomas
Robert Wilford

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

Susan Ramsey, Chair, Hamilton County Industrial Development Authority
Mai Khuu, Vice-Chair, Gainesville Council for Economic Outreach
Frank Avery, CareerSource North Central Florida
Allen Cherry, Madison County Development Council
Chris Coleman, East Gainesville Development Corporation
Lacey Ekberg, Visit Gainesville
Scott Frederick, Taylor County Development Authority
Diane Head, CareerSource North Florida
Jeff Hendry, North Florida Economic Development Partnership
Glenn Hunter, Columbia County Economic Development
Alvin Jackson, Suwannee County Economic Development
Dug Jones, Santa Fe College
Jane Muir, University of Florida
Tim Murphy, North Central Florida Regional Planning Council
Pam Whittle, North Florida Regional Chamber of Commerce



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June 14, 2018

TO: Council Members

FROM: James Montgomery, Chair
Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., June 21, 2018 at the Holiday Inn and Suites, 213 SW Commerce Boulevard, Lake City. At its meeting, the Committee will review the following Committee-level items which require Council action. I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Local Government Comprehensive Plan Amendments

- #41 - Dixie County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
- #42 - Union County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
- #43 - City of Chiefland Comprehensive Plan Draft Amendment (DEO No. 18-1ER)
- #44 - City of Archer Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
- #45 - City of Chiefland Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)

Please be advised that the Clearinghouse Committee meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on Clearinghouse Committee Full Packet).

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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Proposed Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan

RECOMMENDATION:

Authorize advertising a public hearing pursuant to Chapter 120, Florida Statutes, to adopt the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan as recommended by the Regional Planning Council.

BACKGROUND:

At its December 14, 2017 meeting, the Council voted to schedule public workshops pursuant to Chapter 120, Florida Statutes, to receive public comment regarding proposed amendments to the North Central Florida Strategic Regional Policy Plan. Public workshops were held by Council staff on March 13, 2018 in Bronson and March 15, 2018 in Gainesville. Comments were received from the Alachua County Growth Management Department and the Levy County Planner which identified editorial changes. In addition, the Alachua County Growth Management Department recommended additional text be added to the Affordable Housing Element Conditions and Trends Statement.

The Regional Planning Committee recommends that the editorial changes received by the Council from the Alachua County Growth Management Department and the Levy County Planner, and the Alachua County Growth Management Department recommend additional text to the Affordable Housing Element Conditions and Trends Statement be added to the proposed Evaluation and Appraisal Report-based amendments to the regional plan.

The Regional Planning Committee also recommends that local government-owned conservation and recreation properties either 100 acres in size or located adjacent to an existing Natural Resource of Significance in Levy County and Suwannee County be added to the regional plan as Planning and Management Area Natural Resources of Regional Significance to the proposed Evaluation and Appraisal Report-based Amendments to the regional plan.

The Regional Planning Committee further recommends that Policy 4.3.6 that is related to developments of regional impact as well as other goals, policies and text related to developments of regional impact be deleted from the proposed Evaluation and Appraisal Report-based Amendments to the regional plan.

In addition, the Regional Planning Committee also reviewed a request from the Alachua County Board of County Commissioners that all lands classified as Priority 3 within the Florida Ecological Greenways Network or at least all such lands within Alachua County be added to the Regional Ecological Greenways Map of Regionally Significance Natural Resources in the regional plan. At its March 22, 2018 meeting, the Regional Planning Committee agreed to add all Priority 3 lands only in Alachua County to the map.

Council Members
June 14, 2018
Page 2

At its next meeting on May 24, 2018, the Regional Planning Committee voted to reconsider its action concerning this matter. At that meeting, Council Attorney advised the Regional Planning Committee that pursuant to Chapter 186, Florida Statutes, and Rule 27E-5, Florida Administrative Code, which govern strategic regional policy plans, the Council must be consistent regionwide in the identification of Regional Ecological Greenways as a Natural Resource of Regional Significance. He further recommended that the Council either include all lands within the region identified as Priority 3 Regional Ecological Greenways or only all lands within the region identified as Priority 1 and Priority 2 Regional Ecological Greenways. Therefore, the Regional Planning Committee voted to recommend that the Regional Ecological Greenways Natural Resources of Regional Significance Map include only all lands within the region identified as Priority 1 and Priority 2 Regional Ecological Greenways in the regional plan.

Finally, it is recommended that the Council authorize advertising a public hearing pursuant to Chapter 120, Florida Statutes, to adopt the proposed Evaluation and Appraisal Report-based amendments to the regional plan as recommended by the Regional Planning Committee.

If you have any questions concerning this matter, please do not hesitate to contact me.

Please be advised that the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Plan are posted on the Council website at <http://ncfrpc.org> (click on Publications).




XI . A .

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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Regional Councils Association Monthly Activity Report

The Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives.

The Association strives to accomplish these goals by carrying-out the following objectives.

- Ensure regional planning councils are effective service organizations to the State of Florida, its local governments, and the citizens they serve;
- Ensure regional planning councils are consensus builders and problem solvers, and serve as conveners of the region by helping to articulate those multijurisdictional issues that need resolution;
- Encourage and promote opportunities for regional planning councils to become partners in state programs and initiatives, while promoting the unique themes of each region within the state and legislative environments;
- Monitor substantive state and federal legislative issues for the benefit of its members, and promote mutually supportive policy positions among the regional planning councils;
- Represent regional planning councils in national organizations, such as the National Association of Regional Councils, National Association of Development Organizations, and SouthEast Regional Directors Institute; and
- Foster relationships and partnerships and coordinate with state, regional, and national associations and organizations; non-profit entities; public-private partnerships; the Governor's Office; state agencies; and others, on issues of mutual interest and concern, and with whom the Association shares mutual goals and programs.

Please find attached the May 2018 Monthly Activity Report highlighting the activities of the Association.

If you have questions concerning this matter, please do not hesitate to contact me.

Attachment

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East Central Florida • North Central Florida
Northeast Florida • South Florida • Southwest Florida
Tampa Bay • Treasure Coast • West Florida

MONTHLY ACTIVITY REPORT: May 2018

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the April 2018 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the May 2018 Newsletter. Continued to update the FRCA Facebook page.
- Continued to work with the Florida Association of Counties regarding the maintenance and enhancement of the FRCA website and newsletter. Continued to update and maintain the email listserv for the more than 2,500 individuals who receive *FRCA Forward*.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings and shared information:
 - Florida Transportation Plan Implementation Meeting
 - Resiliency Forum, hosted by the Department of Environmental Protection
 - Coordination Meeting with the Department of Environmental Protection, Department of Transportation and the Greenways and Trails Foundation
 - Coastal Meeting hosted by the Department of Environmental Protection
 - Rural Economic Development Initiative Meeting
 - Florida Economic Development Council Annual Conference
- Promoted the Disaster Supplemental Notice of Funding Opportunity Webinar hosted by the Economic Development Administration.

ASSOCIATION MANAGEMENT

- Participated in the May 10, 2018, Executive Directors Advisory Council (EDAC) held by conference call. Prepared for the June 28th and 29th EDAC and Partners Meetings being held in conjunction with the Florida Association of Counties Annual Conference including developing agendas and securing presenters.
- Coordinated FRCA participation with the following upcoming annual conferences:
 - National Association of Regional Councils, June 2 – 4th
 - Florida Association of Counties, June 27 – 29th
 - Florida League of Cities, August 15 – 17th
 - American Planning Association, Florida Chapter, September 11 – 13th
- Distributed grant opportunities and information of interest from local, state and national organizations.



XI.B.

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June 14, 2018

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Florida Chamber Foundation Scorecard™

The Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan.

The Scorecard reports metrics for each of the following Six Pillars.

- Talent and Supply Education;
- Innovation and Economic Development;
- Infrastructure and Growth Leadership;
- Business Climate and Competitiveness;
- Civic and Governance Systems; and
- Quality of Life and Quality Places.

Please find attached the June 2018 Scorecard.

If you have questions concerning this matter, please do not hesitate to contact me.

Attachment

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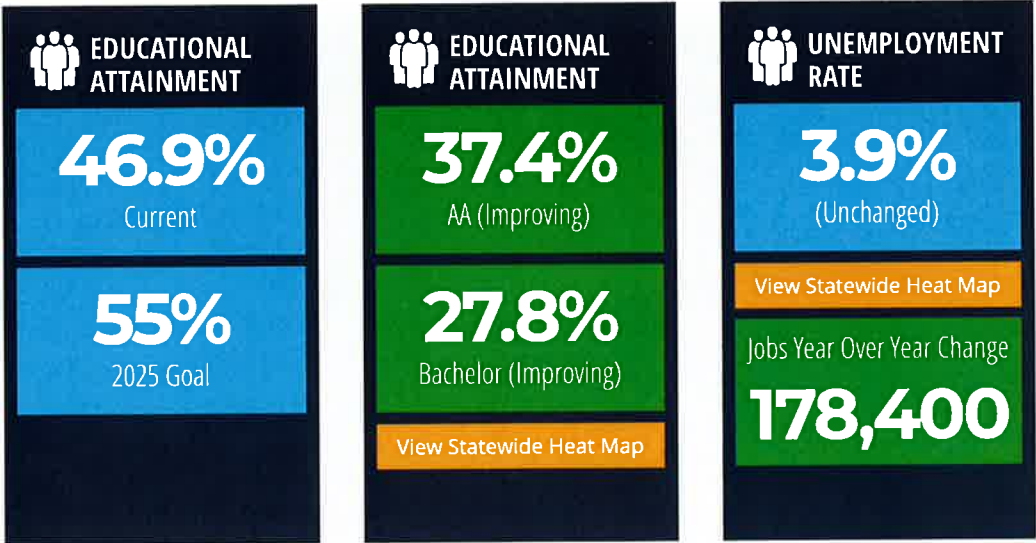
THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

Talent Supply & Education





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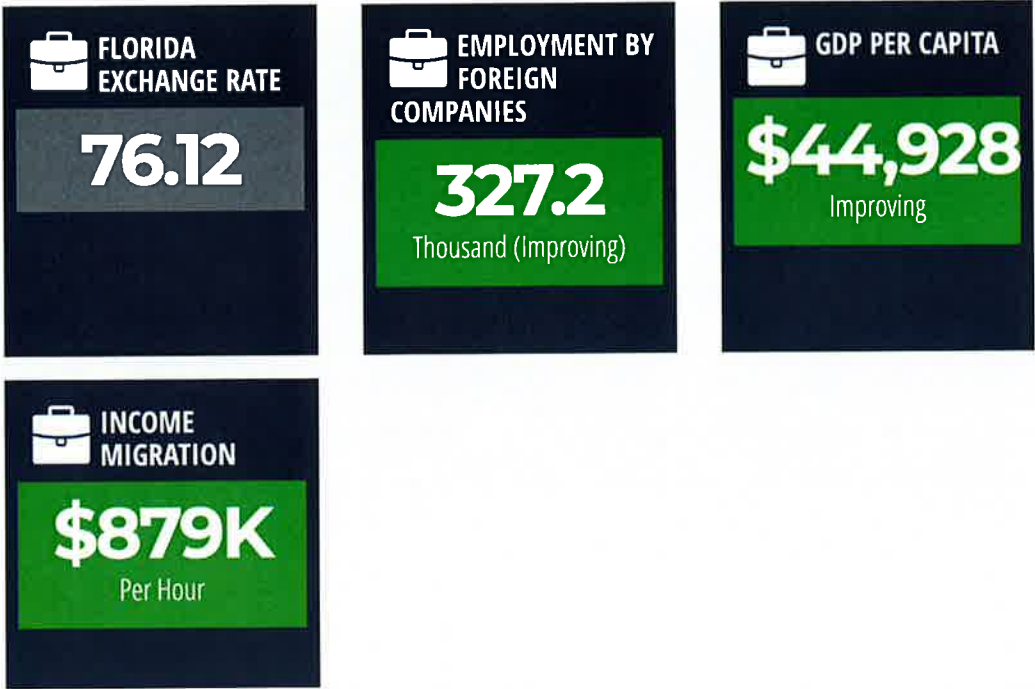
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State of Florida Metrics

Innovation & Economic Development





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METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

Infrastructure & Growth

Leadership



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METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

Business Climate & Competitiveness



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METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics Civic & Governance Systems





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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Annual City-County Managers Meeting - June 15, 2018

Each year, Council staff meets with city and county managers and their staffs from throughout the region to discuss growth management legislation and review Council programs.

The annual meeting for city and county managers this year was held on June 15, 2018 at the Holiday Inn Hotel & Suites located at 213 Southwest Commerce Boulevard in Lake City, Florida. A copy of the agenda for the meeting is attached for your information.

Attachment

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AGENDA

CITY/COUNTY MANAGERS ANNUAL MEETING

June 15, 2018

**Holiday Inn Hotel & Suites
213 SW Commerce Boulevard
Lake City, Florida**

10:00 a.m.	Welcome and Introductions	Scott Koons Executive Director
	Regional Planning Council Update	Scott Koons Executive Director
	Economic Development Programs	Steven Dopp Senior Planner
	Community Planning Programs	Sandra Joseph Senior Planner
	Public Safety and Regulatory Compliance Programs	Scott Koons Executive Director
	Regional Planning and Review Programs	Steven Dopp Senior Planner
	Closing Remarks	Scott Koons Executive Director
12:00 noon	Lunch	

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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Alligator Warrior Festival - October 19-21, 2018

The Alligator Warrior Festival is organized by Alligator Festival of Lake City Florida, Inc., an all-volunteer non-profit public charity dedicated to teaching and celebrating local history by experiencing it together. The festival is held each year in October to commemorate the years between 1800 and 1859, when Lake City, Florida was still known as Alligator, Florida and in memory of its most famous resident, the Seminole commander, Alligator Warrior.

In addition, the festival includes a reenactment of the 1836 Battle of San Felasco Hammock. The event is also a festival that celebrates Native American and immigrant American cultures with music and dancing, living history camps, demonstrations of historic skills, traders, craftspeople and food vendors.

The 2018 Alligator Warrior Festival will be held October 19, 2018 to October 21, 2018 at O'Leno State Park, High Springs, FL. (see Attachment).

Attachment

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Alligator Warrior Festival at Florida's O'Leno State Park

[Home](#)[Activities](#)[Photos](#)[Our Sponsors](#)[Sponsor Us](#)[Drawings](#)[Volunteers](#)[Contact Us](#)[Events](#)[Registration](#)[History](#)[Links](#)

[Click-here to watch a short video from the 2011 Alligator Warrior Festival on YouTube.](#)

Courtesy of the Lake City Journal

Welcome to the web site of the Alligator Warrior Festival, an annual non-profit event, in memory of the years between 1800 and 1859, when Lake City Florida was still called Alligator, Florida, and in memory of its most famous resident, the Seminole commander, Alligator Warrior, and to reenact the 1836 Battle of San Felasco Hammock. In addition to the reenactment, the event is a festival that celebrates native American and immigrant American cultures with music and dancing, living-history camps, demonstrators of historic skills, traders, craftspeople, and food vendors.

The 2018 event runs from Friday October 19th to Sunday October 21st. There are limited activities on Friday (Student Day). Battle reenactments are scheduled for Saturday and Sunday only.

In any year, the festival is held on the Fri-Sun surrounding the 3rd Saturday in October.

School groups of all ages are welcome all weekend long but younger students are especially encouraged on Friday when reenactors will have the most time to dedicate to the students and literacy activities. There will not be a battle reenactment on Friday.

O'Leno State Park
410 S.E. Oleno Park Road
High Springs, Florida 32643

DIRECTIONS

From I-75, Exit onto US-441 S (Exit # 414)
and drive South on US-441 for about 5 miles.
Turn left onto SE Sprite Loop (Frontage Rd).
Turn left at the O'Leno State Park entrance sign.

From High Springs,
Drive north on US-41 N/US-441 N/N West Santa Fe Blvd for 6 miles.
Turn right onto SE Sprite Loop (Frontage Rd).
Turn right at the O'Leno State Park entrance sign.

GPS Coordinates 29.913849 degrees N x -82.580345 degrees W
[Click here to find it on Google Maps.](#)

State Park Entrance Fees Apply.

Free Entry for School Groups.

\$5.00 per vehicle holding 2-8 people.

\$4.00 Single Occupant Vehicle.

\$2.00 Pedestrians, bicyclists, and additional passengers.

Fees are subject to change, please check the [O'Leno State Park web site](#) to confirm.

Download printable event promotion materials

[Color poster for letter-sized paper](#)

[Black and white poster for letter-sized paper](#)

[Color leaflets, 4 leaflets/2-sided letter-sized page.](#)

We look forward to seeing you at the Alligator Warrior Festival.

This event is organized by Alligator Festival of Lake City Florida, Inc., an all-volunteer, non-profit, public charity, dedicated to teaching and celebrating our local history by experiencing it together. The event is funded by the generosity of local business and individuals that care about bringing the long-time residents, recently arrived residents and tourists of north central Florida together to celebrate our local heritage. The income from the sponsorship, the annual donation raffle and donation auction during the festival goes entirely to support the annual event.

If you wish to be a sponsor of the Alligator Festival, please click on the SPONSOR US link on this page.

Traders, food and beverage vendors, demonstrators, reenactors, dancers, drums, dances, musicians and other volunteers please visit the REGISTRATION and VOLUNTEER links on this page for more information and to print a registration form.

School groups, members of the press, community leaders and sponsors please visit the REGISTRATION link on this page for more information and to print an RSVP form.





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June 14, 2018

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Financial Disclosure Report Filing

A handwritten signature in black ink, appearing to read "SRK", followed by a long horizontal flourish.

All members of the Council are required to file a financial disclosure form by July 1st of each year.

The financial disclosure forms filed by county commissioners and city commissioners for their elected offices fulfill this requirement. Gubernatorial members must file a financial disclosure form with the Supervisor of Elections office in their respective counties to fulfill this requirement. Council members will be receiving a copy of the financial disclosure form in the mail within the next few weeks.

If you have questions concerning this matter, please do not hesitate to contact me.